

BOARD OF COMMISSIONERS

MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, August 18, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Absent
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Acting Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Acting Police Chief Takaki.

Commissioner Darden made the following correction to the minutes dated August 4, 2009: Commissioner Darden voted no on the motion to accept the low bid of \$59,108.02 from J. Hiers Company, Inc. on paving Arabian Lane and South Palm Street Alley, contingent upon Wayne County paving the full cost of both paving projects.

Commissioner Darden made motion seconded by Commissioner Nichols to approve the minutes of the regular meeting dated August 4, 2009 as corrected.

Commissioner Townsend abstained. All remaining Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Reddish to approve the 2nd Reading of an Ordinance/Resolution to participate in the Georgia Municipal Employees Benefit System (GMEBS) Other Post Employment Benefits (OPEB) Trust.

All Council present voted yes.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the 2nd Reading of the Animal Control Ordinance, with the revisions discussed at the July 21, 2009 meeting.

All Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve a 2009 Alcoholic Beverage License for Ketana R. Patel located at 693 N. First Street.

All Council present voted yes.

Acting Police Chief Takaki and Captain Lawrence Moseley stated the State Animal Protection Agency inspected the pens at the Dog Pound and cited the City for not being in compliance. They closed two of the pens due to structural damage.

Commissioner Townsend made motion seconded by Commissioner Darden to accept the low quote of \$9,175.00 from Dixie Fence and Kennel, Inc. to repair the structural damage done to the pens at the Dog Pound.

All Council present voted yes.

Quotes were as follows:

Dixie Fence and Kennel, Inc.	\$9,175.00
Troyer's Specialty Fencing	\$12,700.00
Central Fence Company	\$16,484.00

City Manager Woodard informed Council the delinquent real estate tax list is being turned over to City Attorney Alvin Leaphart.

City Manager Woodard informed Council the tower lease contract from T-Mobile has expired; and they have requested the monthly lease amount be reduced.

Council requested City Manager Woodard to put the tower lease contract on the next meeting agenda.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer